

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

07 CRIM 1225

UNITED STATES OF AMERICA

- v. -

AFZAL SHAIKH,

Defendant.

INFORMATION 24

07 Cr.

JUDGE BAER

COUNT ONE

The United States Attorney charges:

From on or about April 2007, through in or about August 2007, in the Southern District of New York and elsewhere, AFZAL SHAIKH, the defendant, unlawfully, willfully, and knowingly, and with intent to defraud, would and did traffic in and use one and more unauthorized access devices during a one-year period, and by such conduct obtained things of value aggregating \$1,000 and more during that period, to wit, SHAIKH used and aided and abetted others in using fraudulently-obtained credit cards to make credit card purchases in Manhattan and elsewhere.

Title 18, United States Code, Sections 1029(a)(2)) and 2.

USDC SDNY
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Michael J. Garcia

MICHAEL J. GARCIA
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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Michael J. Garcia
United States Attorney.

12/27/07.

Warrant of Indictment, Information filed.

Def't present w/ atty Daniel Gotlin

DUSA Lisa Zornberg pres. Ct. byt. present.

Def't arraigned and pleads not guilty. Discovery to
be complete by 2/28/07. Next PTC set for 2/28/07
at 12 P.M. Term extended until 7/28/07. ~~Unit~~
~~unit~~

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